



Agenda Item Number: 2005-8-8B

BERNALILLO COUNTY BOARD OF COUNTY COMMISSIONERS

Meeting Date: August 9, 2005

Department: County Manager/CIP **Staff Contact:** Daniel Gutierrez, CIP Manager
Julie M. Baca, Deputy County Manager
for Community Services Division

TITLE: State Legislative Five-Year State Infrastructure Capital Improvement Plan

ACTION: Motion to approve Administrative Resolution AR **-2005** for the County's 2006-2010 Five Year Infrastructure and Capital Improvement Plan (ICIP)

SUMMARY:

The State of New Mexico, Department of Finance and Administration, Local Government Division, compiles an annual, comprehensive listing of municipal, county and tribal Infrastructure and Capital Improvement Plan (ICIP) projects. Although a voluntary process, the Legislature uses the ICIP to develop Capital Outlay priorities. Staff has prepared the Legislative 2006-2010 Five Year ICIP based on the County's 2005-2010 Six Year Capital Improvements Plan adopted by the Board of Bernalillo County Commissioners at their Administrative Zoning meeting of August 24, 2004.

The County Manager and Deputy County Managers have updated the County's Six Year Capital Improvements Plan to meet the current priorities and needs of the community. The projects are listed according to community priority needs for public safety, health and economic development. The Legislative ICIP includes the following:

- (1) a summary of the County's capital improvement goals, community needs and initiatives and funding needs;
- (2) the proposed ICIP projects listed in order of priority; and
- (3) an inventory of existing capital projects appearing on the ICIP including information about the age and physical condition of the facility, the date and nature of the last major improvement; as well as the cost and expected construction date of the proposed improvement.

ATTACHMENT:

1. AR **-2005** approving the Legislative 2006-2010 Five Year ICIP.

FISCAL IMPACT

The State Legislative Five-Year ICIP submitted by the County to the State DFA lists capital funding needs of the County for the next five years. The Legislature uses the information to make appropriations from available funding sources and provide matching funds to County locally funded projects where deemed necessary. The ICIP itself does not have a fiscal impact on the County until the individual projects are approved and legislative appropriations are made.

STAFF ANALYSIS SUMMARY

COUNTY MANAGER

This five-year ICIP has been established by staff to include current priorities and follows AR52-2005 establishing the 2006 Legislative Policy adopted by the Board at its June 28 Administrative meeting. I recommend Board approval. TL 7/28/05

DEPUTY COUNTY MANAGER FOR COMMUNITY SERVICES

The Legislative Five Year ICIP was prepared by staff based on the County's Six Year Capital Improvements Plan as approved by the Board in August 2004. The ICIP plan includes an update of projects based on the current priorities and needs of the community. In addition, the ICIP will not have a fiscal impact on the County until legislative appropriations are approved by the Legislature. I recommend approval in submitting the ICIP plan to the State. Julie M. Baca

DEPUTY COUNTY MANAGER FOR FINANCE DIVISION

Projects included in the State ICIP are often used as the basis for the County's bond package. In addition, the State Legislature reviews the ICIP to ensure that projects being funded with Legislative Appropriations are included. Dan Mayfield 7/26/05

DEPUTY COUNTY MANAGER FOR PUBLIC SAFETY DIVISION

The Public Safety Division Department Directors and Unit Managers have participated in developing the Division's ICIP plan and it incorporates their collective input. I recommend approval of this item. Jdantis 8/3/05

DEPUTY COUNTY MANAGER FOR PUBLIC WORKS DIVISION

The 5 Year Plan is typically an update of the previous year's 6 Year Plan absent those capital projects that were fully funded and placed into construction the year following the general obligation bond election. The 5 Year Plan may also include capital projects that were subsequently identified during the year following the Board's approval of the 6 Year Plan making the 5 Year Plan the most accurate capital improvements plan available at the time of its submittal to the Board. TW 7/26/05

LEGAL

Resolution approved as to form. TDC 7/13/05

FINANCE

Budget	The proposed 2006-2010 State ICIP will not have any fiscal impact to the County pending approval by the State of the individual projects as the State deems appropriate. The individual projects will be presented to the Commission as they are approved by the Legislature and budget would be requested to be established at that time. Maria Zuniga, Financial Projects Coordinator 7/8/05
Purchasing	Purchasing approval is not required for this agenda item. D. Esquivel, Purchasing Administrator. July 11, 2005
Risk Management	No comment required. David Baca 07/11/07